

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

September 23, 2003

PRESENTATIONS

Chairman Wilson will be presenting a resolution to Chief Probation Officer Stephanie Lewis as Chair and Health Care Director Julie Poulson as Co-Chair of the United Way Campaign

DISCUSSION

- 23. Revised title to read:
Housing and Community Services Department - Approve agreements with Santa Ana (\$180,000), Anaheim (\$180,000) and ProPath, Inc. (\$181,328) for Orange County Telecommunications Project, 5/1/03 - 12/31/04; and authorize Director or designee to execute amendments under certain conditions not to exceed 10% - Districts 1, 2 & 4
- 29. Deleted
- 31. Revised title to read:
Registrar of Voters - Approve purchase of four Fujitsu 4099D scanners to support the processing of voted ballots in the October 7, 2003 statewide special election (\$43,962) - All Districts (Continued from 9/16/03, Item S37B)

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 26

S u p p l e m e n t a l I t e m (s)

SCS-9. **County Executive Office** - Closed Session
PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Government Code Section 54957:
Title: County Executive Officer